



- I. CALL TO ORDER** Chair – Curtiss Abbott at 9:00 a.m.
- Members present: Curtiss Abbott, Clark Brody, Laurine Clemens, Caryl Gibson
- Others present: Chief Kelley, Lori Steinthal

Approval of September 18, 2014 Meeting Minutes

Resolution: Clark Brody moved that the September 18, 2014 Meeting Minutes be approved, seconded by Laurine Clemens; unanimous.

I. Financials – Brody

Resolution: Clark Brody moved that the September financials be approved as presented, seconded by Caryl Gibson: unanimous.

II. COMMITTEE REPORTS

Clark has reviewed the evaluation outline he received from Chief Kelley. It appears everything is covered. Paul Janssen & Caryl Gibson need to review. The committee should have the evaluation completed by the next board meeting on November 20th. Carl Burnham met with legal counsel to clarify a few questions concerning the Chief’s employment contract. Curtiss and Clark are waiting for feedback from Carl.

III. CHAIR’S REPORT – Abbott

None

IV. CHIEF’S REPORT – Chief Kelley

A. Personnel

- A. The applicant chosen for the officer position failed his background check and withdrew his name from the process. The position has been re-opened with an application closing date of October 31st. Christina Schulz has accepted a full time position with the BB Welcome Center and has offered to help cover swing shifts. Looking at mid-November for panel interviews with a realistic hire date in early 2015.
- B. The Chief suggested an executive session with Bruce Bischof to discuss contract negotiations. There was discussion as to whether or not discussions regarding contract negotiations constituted an “executive session”. The board will rely on Carl Burnham for clarification.

- C. Chief asked for input from the board on the current contract, in turn the board asked Chief Kelley his thoughts on what may be brought up in the next round of contract negotiations.
- B. Activity Report**
Activity normal for this time of the year
- C. Equipment**
Other than OSP, BBRPD is the only other local agency currently using body cameras. All BBRPD officers are wearing body cameras while on duty. The department currently has 3 body cameras and has applied for a SDAO grant to help fund additional cameras.
- D. Training**
 - A. The Chief & Sgt. Schulz attended a 2 day management training class.
 - B. Chief Kelley attended the AOCP conference where there was a lot of discussion around body cameras and contract negotiations.
- E. Community Education**
 - A. Sgt. Schulz and Sgt. Engel are putting together a CHL class.
 - B. AARP class is scheduled for October 29th
 - C. CPR class is scheduled for Saturday November 12, 2014.
- IV. OLD BUSINESS – Abbott**
 - A. Ranch Access Survey results are in and show the majority of homeowners feel the current access is meeting their needs and feel the access process is fine as is. John Whitby (Dir. Of Rental Operations) is heading up a S.W.A.T. analysis on the current Ranch access policy and has asked the Chief to be part of the team.
- V. NEW BUSINESS – Abbott**
Chief Kelley reviewed the departments “Vacation Check” service. He is also putting together a description of all the services the department currently provides and that list will be posted on the department’s website. Chief Kelley also reviewed how the department handles complaints, per a request from Laurine Clemens
- VI. CALENDAR**
Clark Brody suggested that annual evaluation completion dates be added to the calendar. Chief Kelley will review and determine when the evaluations should be completed, at which time Lori Steinthal will add to the BBR Board calendar.
- VII. PUBLIC COMMENT**
None
- VIII. NEXT MEETING DATE**
November 20, 2014

ADJOURNMENT

Resolution: Curtiss Abbot moved that the meeting be adjourned.

Meeting adjourned at a.m. 10:04 a.m.

**Next Meeting Date:
Thursday November 20, 2014
9:00 a.m.
Location: The Admin Bldg.**